

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000064211

Entity Name: FLORIDA HOLDING GROUP, INC.

FILED  
Jun 06, 2006  
Secretary of State

## Current Principal Place of Business:

814 PONCE DE LEON, SUITE 501  
CORAL GABLES, FL 33134

## New Principal Place of Business:

7801 NW 37 STREET  
#203  
MIAMI, FL 33166

## Current Mailing Address:

199 SW 12TH AVENUE  
SUITE 11  
MIAMI, FL 330311056

## New Mailing Address:

7801 NW 37 STREET  
#203  
MIAMI, FL 33166

FEI Number: 65-0851980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OYARCE, JORGE E  
199 SW 12TH AVENUE  
SUITE 11  
MIAMI, FL 330131056 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JENNIFER  
7801 NW 37 STREET  
#203  
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNIFER RODRIGUEZ

06/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPS ( ) Delete  
Name: GOMEZ, ARISTIDES J  
Address: 814 PONCE DE LEON BLVD STE 501  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: GOMEZ, ARISTIDES J  
Address: 814 PONCE DE LEON BLVD STE 501  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ROJAS, RICHARD  
Address: 9438 NW 114 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V/D (X) Change ( ) Addition  
Name: RODRIGUEZ, JENNIFER  
Address: 9438 NW 114 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ROJAS

P/D

06/06/2006

Electronic Signature of Signing Officer or Director

Date